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SECRETARY OF STATE
ALL AHASSEE, FLORID.

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PETER LOBLACK, P.A.

TEL: 954-327-8800 FAX: 954-327-8851

EMAIL: PETER.LOBLACK.ATTY@ATT.NET

THE EXECUTIVE BUILDING 699! WEST BROWARD BOULEVARD SUITE 112 PLANTATION, FL 33317

May 20, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles for Filing

Dear Sir/Madam:

Enclosed is the Articles of Amendment of the Articles of Incorporation of Choice Insurance Services, Inc. for filing, and filing fee in the amount of \$35.00.

If there is questions or concerns, please contact at the above at address.

Very truly

PETER LOBIACK

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF CHOICE INSURANCE SERVICES, INC

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article I (Name of Corporation) is being deleted and

replaced as follows:

ARTICLE I

The name of the corporation is CHOICE MANAGEMENT GROUP, INC.

SECOND:

The date of the Amendment's adoption: May 1, 2006

THIRD:

The adoption of amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

Signed this iq day of May, 2006

Signature:

Segundo R. Padilla, President

SECRETARY OF STATE -ALLAHASSEE, FIORIDA